

LVES PTO Executive Board Meeting Minutes

Date: May 11, 2021

In Attendance:

- Beth Dean – President
- Julissa Sandoval—VP of Marketing
- Christine Johnson– VP of Volunteers
- Kim Thiele – Membership Secretary
- Allyson Small – Recording Secretary
- Amy Martin -Treasurer

Meeting was called to order by President Beth Dean at 11:05am. The list of items to be discussed on the agenda include: Treasurer's Report and Reptile Ruckus Wrap Up, and Invest Incentives 2021-2022.

Treasurer's Report:

Treasurer's report was presented by Amy Martin including review of cash flow, budget, and assets. Reports for April were presented. The PTO account is at Regions Bank; account number is on file. Bank accounts and statements presented and reviewed by the board. Motion made by Beth Dean to approve financial statement; seconded by Jocelyn Dirienzo; all in favor. Accounts will remain on file with the Treasurer.

Reptile Ruckus

Reptile Ruckus was a huge success. Some reminders/notes for next year are buy extra wipes and more goggles for pie in the face, buy plastic wrap around table covers that can be folded in and thrown out after each session of pie in the face, may want to have a photo booth next year, and consider doing an all-inclusive band for inflatables and other ticketed things. We will discuss more next fall.

Invest Incentives 2021-2022:

Invest incentives for the 3 levels were discussed. Beth Dean made a motion to approve the 3 Invest levels as follows: Bronze—includes PTO membership, Invest t-shirt, Invest Brag Tag, and student entrance to Trunk or Treat. Silver—includes, PTO membership, Invest t-shirt, Invest brag Tag, student entrance to Trunk or Treat and 25 silver loot ticket for school store. Gold—includes PTO membership, Invest t-shirt, Invest brag Tag, student entrance to Trunk or Treat, 50 loot gold ticket for school store, and \$5 off fall spirit wear order. Amy Martin seconded the motion; all in favor.

A motion to adjourn the meeting was made by President Dean at 12:06pm. The motion was seconded by Amy Martin; all were in favor.